



ASX ANNOUNCEMENT AND MEDIA RELEASE

14 JUNE 2021

RESULTS OF GENERAL MEETING

Avenira Limited (AEV) is pleased to advise that the resolution put to the meeting of shareholders today was passed on a poll, by the requisite majority.

Attached is a summary of the results of the meeting.

This announcement has been authorised by the Board of Avenira.

Brett Clark Executive Chairman +618 9264 7000

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Results of meeting

Name of entity	
Avenira Limited	
ABN/ACN/ARSN/ARBN	Date of meeting
116 296 541	14 June 2021

Resolutions voted on at the meeting				If decided by poll					Proxies received				
Resolution		Desult	Voting	lf s250U	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description	Result m	method	applies	Number	%	Number	%	Number	Number	Number	Number	Number
1	Approval of issue of Conversion Shares under the Loan Facility including the acquisition of a Relevant Interest	Passed	Poll	N/A	97,050,028	80.2%	23,996,342	19.8%	224,562	73,001,406	23,996,342	224,562	24,048,622